

**AGENDA
CITY COUNCIL
FEBRUARY 3, 2010**

NOTICE:

FEBRUARY 1, 2010

5:15 P.M. DOWNTOWN COMMITTEE MEETING

FEBRUARY 3, 2010

5:00 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING

5:30 P.M. INSURANCE AND SAFETY COMMITTEE MEETING

6:00 P.M. WASTEWATER TREATMENT COMMITTEE MEETING

6:30 P.M. PUBLIC WORKS COMMITTEE MEETING

**TOWNSHIP MEETING
FEBRUARY 3, 2010**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- JANUARY 19, 2010**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-FEBRUARY 3, 2010**

**CITY COUNCIL MEETING
FEBRUARY 3, 2010**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES – JANUARY 19, 2010**

3. PRESENTATION OF COMMUNICATION

**A. LETTER-CINCO DE MAYO-EL TORERRO
RESTAURANT**

4. REMARKS BY MAYOR

5. REPORT OF STANDING COMMITTEES:

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL &
BUILDINGS)**

- A. RESOLUTION AUTHORIZING CITY OF GRANITE CITY
TO SELL BY INSTALLMENT CONTRACT 1410
NIEDRINGHAUS AVE**
- B. RESOLUTION AUTHORIZING CITY OF GRANITE CITY
TO SELL BY INSTALLMENT CONTRACT 1318
NIEDRINGHAUS AVE**

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND
INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

- A. ORDINANCE TO AMEND THE OCCUPANCY CODE, TO
APPLY TO EXTENDED STAYS IN MOTELS**

**LEGAL AND LEGISLATIVE: _____, CHAIRMAN (CABLE TV,
ORDINANCE)**

- A. RESOLUTION TO OPPOSE POSSIBLE CHANGES TO
THE PUBLIC ACCESS CHANNEL**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND
ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

- A.**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A. MONTHLY REPORT FOR DECEMBER 2009**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A.**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A.**

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

A.

**INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO,
CHAIRMAN**

- A. RESOLUTION AUTHORIZING CITY OF GRANITE CITY
TO SELL PROPERTY LOCATED AT 2914 DENVER,
GRANITE CITY, ILLINOIS 62040**
- B. RESOLUTION AUTHORIZING CITY OF GRANITE CITY
TO SELL PROPERTY LOCATED AT 825 NIEDRINGHAUS,
GRANITE CITY, ILLINOIS 62040**
- C. RESOLUTION TO SPEND UP TO \$5,000 ON AN
ECONOMIC IMPACT STUDY, CONCERNING THE
ROUTE 3 TIF DISTRICT**
- D. ORDINANCE TO REDUCE THE NUMBER OF
AUTHORIZED LIQUOR LICENSES IN THE CITY OF
GRANITE CITY**
- E. RESOLUTION TO DISTRIBUTE FUNDS FROM REVENUE
BONDS SERIES 2008 TO COMMUNITY SCHOOL
DISTRICT NO 9**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. RESOLUTION AUTHORIZING THE OFFICE OF THE
TREASURER TO COMPROMISE AND SETTLE A CLAIM
OF THE CITY, REGARDING A DELINQUENT SEWER
BILL**
- B. RESOLUTION ESTABLISHING A POLICY CONCERNING
RENEWAL OF LICENSES AND PERMITS**
- C. BILL LIST-JANUARY 2010**
- D. PAYROLL-JANUARY 30, 2010**

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT